



**EMERGENCY TELEPHONE SERVICE COMMITTEE
LEGISLATIVE ACTION SUBCOMMITTEE**

September 22, 2005

2:00 p.m.

State Secondary Complex - Conference Room B

MEMBERS	REPRESENTING
Lt. Col. Thomas Miller, Chair	Department of State Police
Ms. Harriet Miller-Brown	Department of State Police
Ms. Pat Anderson	SBC
Ms. Marsha Bianconi	Conference of Western Wayne
Mr. Bill Charon	Ionia County Central Dispatch/ETSC
Ms. Patricia Coates	Assoc. of Public Safety Communications Officials
Mr. James Fyvie	Clinton County Central Dispatch
Mr. Andrew Goldberger (by teleconference)	St. Joseph County 911 Dispatch
Mr. Ralph Gould	Grand Rapids Police Department
Ms. Suzan Hensel	National Emergency Number Association/ETSC
Mr. Charles Nystrom	Barry County Central Dispatch /ETSC – House appointee
Mr. Scott Temple	Commercial Mobile Radio Service/ETSC
Mr. David Vehslage	Verizon Wireless
Mr. Joe VanOosterhout	Marquette County Central Dispatch
ABSENT	
Mr. Dale Berry	Michigan Assoc. of Ambulance Services
Sgt. Matt Bolger	Department of State Police
Mr. Robert Currier	Intrado
Mr. Lloyd Fayling	Genesee County 911/ETSC – Senate Appointee
Ms. Jennifer Greenburg	Telecommunications Association of Michigan
Sheriff Dale Gribler	Michigan Sheriffs' Association/ETSC
OTHERS PRESENT	
Pam Matelski	Department of State Police

Call to Order

Lt. Colonel Thomas Miller called the meeting to order at 2:10 p.m. A quorum was present for today's meeting.

Additions to the agenda

None

Update on MLTS

Mr. Ralph Gould gave an update on his work on the draft Multi-Line Telephone Service (MLTS) document. There was discussion regarding how 9-1-1 is dialed from multiple dial tone telephone systems, how each handset is programmed, location information where 9-1-1 is dialed from i.e. multiple lodging or dwelling facilities, compliance with provisions for any new multiple dial tone system. The members reviewed and made recommendations for changes/additions to this document. Mr. Gould will make these corrections and will forward to Ms. Miller-Brown.

Update on Prepaid Wireless and Sunset

The Stable Funding workgroup (SFWG) along with Mr. Scott Temple and Ms. Lynn Mell from T-Mobile worked on some of the definitions and structure of the draft Prepaid Wireless and Sunset Extension document. The document adds a definition to "CMRS Reseller" and further identifies and defines methods the CMRS providers are going to use to collect prepaid wireless dollars beginning January 1, 2006. The language also proposes the sunset extension to December 1, 2008.

Members to speak at Committee Hearings

There was discussion of who will speak at the upcoming committee hearings once the legislation is introduced. Senator Bruce Patterson has requested Ms. Miller-Brown. The LAS would like ETSC members – perhaps Mr. Temple as representative of CMRS, Sheriff Dale Gribler as Chair of the ETSC, Mr. Charles Nystrom as House Representative and Mr. Lloyd Fayling as Senate Representative. Also, Ms. Marcia Bianconi on behalf of the Conference of Western Wayne. Ms. Miller-Brown will let the subcommittee know when the hearings are scheduled so they can contact their local representatives indicating their support of the legislation.

Direction of Stable Funding workgroup

As a result of the recent suggestion that the group seek out the assistance from an economist, Ms. Bianconi forwarded the name of a local economist (Dr. Eric Scorsone) from MSU who is currently serving on the Governor's Task force regarding Local Government Finance. Ms. Miller-Brown has met with Dr. Scorsone to bring him up to speed regarding the workgroup and their background and purpose.

The SFWG has been discussing the following options: Balanced surcharge where each county could collect the same amount from each technology (CMRS, land line, VoIP) throughout the county that has access to 9-1-1 evenly throughout that county, Statewide technical surcharge – this would support the network across the state. Other items discussed are Sales Tax, Personal Tax, Property Tax, and Income Tax. Each one of these taxes has pros and cons and requires further discussion from the workgroup.

Currently, the SFWG would like to focus on long-term funding for PSAPs – then review other issues that may be on the horizon.

Old/New Issues - Workgroups

Currently the MLTS document is being created and discussed. Should the group add issues of MSAG validations, VoIP, uninitialized initiative, anonymity of caller. The LAS needs to develop a list of legislative issues that do not fall under the scope of the SFWG. Perhaps develop another work group to discuss issues from the past that have not yet been resolved.

Adjourn

A MOTION was made and supported to adjourn the meeting. The meeting was adjourned at 5:00 p.m.

Approved:

Lt. Colonel Thomas Miller, Chair
Legislative Action Subcommittee